

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727023

FILED
Feb 25, 2011
Secretary of State

Entity Name: EDEN POINT NORTH ASSOCIATION, INC.

Current Principal Place of Business:

4000 N.E. 170 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

4000 N.E. 170 STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

4000 N.E. 170 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

4000 N.E. 170 STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-1679316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
HOLLYWOOD-FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUCAS, GARY B
Address: 4000 NE 170 ST, # 105
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: ABASCAL, LARRY
Address: 4000 NE 170 ST, #508
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T
Name: PEREZ, MARGARET
Address: 4000 NE 170, #200
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: S
Name: ROSICA, JOE
Address: 4000 NE 170 ST, #608
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: WEBB, JUDY
Address: 4000 NE 170, #201
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: BROWN, ESTHER
Address: 4000 NE 170, #603
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY B. LOUCAS

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date